



**CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED**  
**中國電力國際發展有限公司**

*(incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)*  
(Stock Code: 2380)

**VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING**  
**HELD ON 6 DECEMBER 2006**

Reference is made to the announcement dated 2 November 2006 of China Power International Development Limited (the “**Company**”), the circular (the “**Circular**”) of the Company dated 18 November 2006 and the notice of the extraordinary general meeting dated 18 November 2006.

Unless otherwise defined herein, capitalized terms used in this announcement shall be as defined in the Circular.

The EGM was held at 10:00 a.m. on Wednesday, 6 December 2006 at Concord Room I, 8/F Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. Mr. Hu Jiandong, Executive Director and Executive Vice-President of the Company, presided over the EGM as the Chairman of the EGM.

The total number of issued shares entitling the Independent Shareholders to attend and vote at the meeting is 1,608,603,850 shares, representing approximately 44.62% of the total issued shares of the Company. Independent Shareholders or their proxies holding 241,215,772 shares representing approximately 6.69% of the total issued share capital of the Company were present and voted on the resolutions at the EGM. In accordance with the Listing Rules, CPI Group and its Associates (as defined in the Listing Rules) abstained from voting on the ordinary resolution put to the vote at the EGM. Set out below are the poll results in respect of the ordinary resolution put to the vote at the EGM:

<b>Ordinary Resolution</b>	<b>No. of votes (%)</b> <b>For</b>	<b>No. of votes (%)</b> <b>Against</b>
To consider and approve the conditional sale and purchase agreement dated 2 November 2006 between CPI Group and the Company, pursuant to which, inter alia, CPI Group agreed to sell, and the Company agreed to purchase, 390,876,250 shares in the issued share capital of Shanghai Electric Power Co., Ltd. for a total consideration of RMB 1,665,132,825, and the transaction contemplated thereunder.	241,054,772 (99.9333%)	161,000 (0.0667%)

The Company's share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

On the basis of the votes set out above, the above resolution was duly passed as an Ordinary Resolution.

By Order of the Board  
**Tse Hiu Tung, Sheldon**  
*Company Secretary*

Hong Kong, 6 December 2006

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Hu Jiandong, non-executive directors Wang Binghua and Gao Guangfu, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*